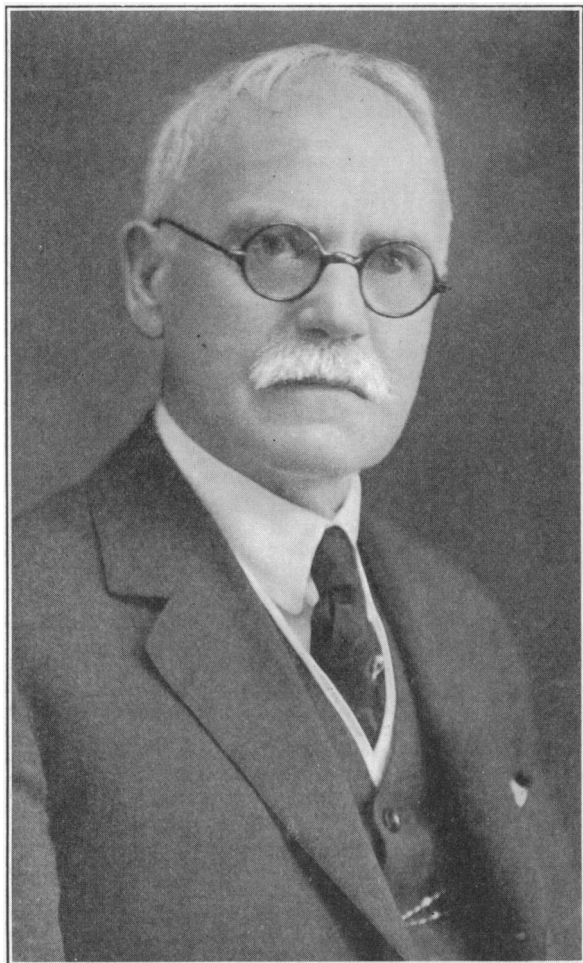


STATE SOCIETY



GRANVILLE MacGOWAN, President-Elect.

MINUTES OF THE HOUSE OF DELEGATES, FIFTY-SECOND ANNUAL SESSION OF THE MEDICAL SOCIETY OF THE STATE OF CALIFORNIA.

First Session

Held at the Civic Auditorium, San Francisco, California, Friday evening, June 22, 1923, at 8 p. m.

Roll-Call—Rene Bine of San Francisco, in the absence of the acting associate secretary, was requested to call the roll.

Harlan Shoemaker, secretary of the Los Angeles County Medical Association, advised the house that the resignation of Granville MacGowan of Los Angeles as delegate from the Los Angeles County Medical Association had been received in his office too late to be forwarded to the State Society in time for this meeting. He then presented the resignation of Granville MacGowan, which was unanimously accepted by the House of Delegates.

Seventy-one (71) delegates were seated, and the president, H. G. Brainerd, declared a quorum present.

Report of the President—The report of the president having been presented to the general sessions was considered presented to this body.

Appointment of Reference Committee—The president appointed the following reference committee: Rene Bine, San Francisco, chairman; Joseph M. King, Los Angeles; George W. Walker, Fresno, and

Hartley F. Peart, general counsel of the Society, ex-officio.

Report of Committee on Scientific Program—The secretary, as chairman ex-officio of the Committee on Scientific Program, submitted the following report:

The activities of the Committee on Scientific Program are shown in the complete program of the meeting, which was published in the June number of the California State Journal of Medicine. While it is required that the chairman of the committee report to the House of Delegates on the work of his committee, there is no reason for it, as the activities of this committee are published in full in the Journal and speak for themselves.

The Program Committee wishes to state that there was some difficulty in arranging the program this year because of the short time allowed for the meetings of the State Society and because of the meeting of the A. M. A., nevertheless the program was arranged and published in the Journal.

On motion of John C. Yates, San Diego, seconded by Fred R. De Lappe, Modesto, the report as submitted by the chairman was approved, and the president declared the report accepted.

Report of the Auditing Committee—Rene Bine of San Francisco, chairman of the Auditing Committee, presented a brief report, stating that the statements and audits which were made by a firm of certified public accountants once a year, would be laid on the table for any one to see if they so desired. The report as submitted was accepted by the House of Delegates.

Report of Committee on Expert Medical Testimony—Gayle G. Moseley of San Francisco, chairman of the Committee on Expert Medical Testimony, stated that his committee had no report to make and that he did not know his committee was still functioning.

Report of Committee on Ideal Fee Schedule—Emmet Rixford of San Francisco, chairman of the Committee on Ideal Fee Schedule, not being present, no report was submitted by this committee.

Report of Committee on Local and State Expenditures for Medical and Sanitary Measures—Thomas J. Cox of Sacramento, chairman of the Committee on Local and State Expenditures for Medical and Sanitary Measures, having died last year, no report was submitted by this committee.

Report of Committee on Codification of Constitution and By-Laws of the Medical Society of the State of California—The secretary, as chairman of this committee, stated that the committee had been appointed two years ago; that it had prepared a constitution and by-laws, which had been published in the State Journal twice during the past year and would be voted upon by the House of Delegates tomorrow afternoon.

The secretary further stated that the proposed constitution had been submitted to the Council on Legislation, the Judicial Council, the secretary and the general manager of the A. M. A., and was also submitted to various men of the State, who study organization matters, and has the unqualified approval of every man who has seen or had anything to do with it. The committee hopes that you will look it over carefully and be prepared to vote upon it tomorrow.

Report of Committee on Industrial Accident Insurance Work—James H. Parkinson of Sacramento, chairman of the Committee on Industrial Accident Insurance Work, submitted a final report on the work of his committee as published in the August Journal.

Report of the Secretary-Editor—W. E. Musgrave of San Francisco, secretary-editor, submitted the following report:

I have prepared no report, as Doctor Parkinson, in the report of the Council, has already covered the activities of the State office, and the State Journal speaks for itself. The Publicity Bureau,

Council and the editor have tried to improve the Journal with each number.

I want to include in this report what we have done to carry out the policy you approved in Yosemite last year; that is, to spread the Journal over a larger territory. Acting under such instructions, we have made contact with the Nevada State Medical Association by which our Journal is the official organ of that association; and the members of that association are paying, through their secretary, in a lump sum, \$2 per year; and they have appointed an associate editor for their association.

Within the last few days, the Utah Medical Association has made our Journal their official organ, and has appointed an associate editor for their association.

On motion of John C. Yates, San Diego, seconded by Wood C. Baker, San Mateo, the Reference Committee was instructed to prepare a resolution commending the secretary-editor, and the president declared the motion unanimously carried.

Report of the Legal Department—The report of the Legal Department having been presented at the general sessions by the general attorney, Hartley F. Peart, was considered presented to this body.

Unfinished Business—There was no unfinished business to come before the meeting.

New Business—In accordance with the rules of the Society, the following resolutions were presented and referred to the Reference Committee. For text of these resolutions and final action by the House of Delegates, see minutes of the second session.

Resolution No. 1. **Termination of Medical Defense.** Presented by the Council.

Resolution No. 2. **Medical Defense for New Members.** Presented by the Council.

Resolution No. 3. **Termination of Indemnity Defense Fund.** Presented by the Council.

Resolution No. 4. **Annual Dues.** Presented by the Council.

Resolution No. 5. **Harrison Narcotic Act—National Prohibition Act.** Presented by the Council.

Resolution No. 6. **Training of Veterans.** Presented by the Council.

Resolution No. 7. **Medical Service Cards for Industrial Accident Insurance Work.** Presented by the Council.

Resolution No. 8. **Bunnell Memorial.** Presented by the Council.

Resolution No. 9. **Alleged Post-Graduate Instruction.** Presented by the Los Angeles County Medical Association.

Resolution No. 10. **Industrial Accident Work.** Presented by the Industrial Accident Section of the Los Angeles County Medical Association and endorsed by the Section on Industrial Medicine and Surgery of the State Society.

Resolution No. 11. **Extension of Co-operation to U. S. Veterans' Bureau.** Presented by the Veterans' Bureau through the Council.

Report of the Council—There being no other new business, the president requested the chairman of the Council to submit a supplemental report on the work of the Council.

On motion of Rene Bine, San Francisco, seconded by Harlan Shoemaker, Los Angeles, the chairman was requested to read the full report of the Council, inasmuch as many of the delegates were not present at the general session when the full report had been presented.

James H. Parkinson of Sacramento, chairman of the Council, then submitted the report of the Council as published in the August Journal.

Committee of the Whole—On motion of Bine, San Francisco, seconded by Parkinson, Sacramento, and unanimously carried, it was resolved that, at

the conclusion of all business, the House of Delegates adjourn and re-convene as a Committee of the Whole.

Adoption of Minutes—The minutes of this session were then read, and, on motion of Parkinson, Sacramento, seconded by Bine, San Francisco, and carried, the minutes as read were approved.

Adjournment—There being no further business, on motion of Bine, San Francisco, seconded by Parkinson, Sacramento, the meeting adjourned to meet as a Committee of the Whole.

MINUTES OF THE HOUSE OF DELEGATES, FIFTY-SECOND ANNUAL SESSION OF THE MEDICAL SOCIETY OF THE STATE OF CALIFORNIA.

Second Session

Held at the Civic Auditorium, San Francisco, California, Saturday afternoon, June 23, 1923, at 2 p. m.

Roll-Call—Sixty-nine (69) delegates were seated, and the president, H. G. Brainerd, declared a quorum present.

Place of Meeting, 1924—The chairman of the Council announced that, by unanimous action of the Council, the invitations of the profession of Southern California, as extended by Doctor W. T. McArthur and the Los Angeles Chamber of Commerce to hold the 1924 meeting in Los Angeles, had been accepted, and that the date of the meeting would be set later by the Council.

Election of Officers

President-Elect—Granville MacGowan of Los Angeles was nominated for president-elect by W. T. McArthur, Los Angeles. The nomination was seconded by Victor G. Vecki, San Francisco, and Joseph M. King, Los Angeles. On motion of James H. Parkinson, Sacramento, seconded by William H. Gilbert, Los Angeles, the nominations were closed, and the secretary cast the ballot, and Granville MacGowan was declared elected president-elect of the Society for 1923.

First Vice-President—William H. Strietmann of Oakland was nominated for first vice-president by Dudley Smith, Oakland. On motion of George H. Kress, Los Angeles, seconded by C. F. Welty, San Francisco, the nominations were closed, and the secretary cast the ballot, and William H. Strietmann was declared elected first vice-president.

Second Vice-President—Ruggles A. Cushman of Santa Ana was nominated for second vice-president by Paul E. Simonds, Riverside. The nomination was seconded by Harry E. Zaiser, Orange. On motion of A. J. Scott, Los Angeles, seconded by A. S. Granger, Los Angeles, the nominations were closed, and the secretary cast the ballot, and Ruggles A. Cushman was declared elected second vice-president.

Secretary-Editor—Emma W. Pope of San Francisco was nominated for secretary-editor by Thomas C. Edwards, Salinas. The nomination was seconded by Parkinson, Sacramento, on behalf of the Council, and by Joseph M. King, Los Angeles, on behalf of William E. Musgrave, San Francisco. On motion of Gilbert, Los Angeles, seconded by Bine, San Francisco, the nominations were closed, and the secretary cast the ballot, and Emma W. Pope was declared elected secretary-editor.

Councilors

Third District—William M. Stover of San Luis Obispo was nominated for councilor for the Third District by George D. Kelker, Paso Robles, said nomination being seconded by F. E. Blaisdell, Santa Paula. On motion of Parkinson, Sacramento, seconded by Gilbert, Los Angeles, the nominations were closed, and the secretary cast the ballot, and William M. Stover was declared elected councilor for the Third District for the ensuing three years.

Fifth District—David A. Battie of San Jose was nominated for councilor for the Fifth District by

James B. Bullitt, San Jose, said nomination being seconded by F. H. Paterson, San Jose. On motion of Gilbert, Los Angeles, seconded by Harlan Shoemaker, Los Angeles, the nominations were closed, and the secretary cast the ballot, and David A. Beattie was declared elected councilor for the Fifth District for the ensuing three years.

Sixth District—Walter B. Coffey of San Francisco was nominated for councilor for the Sixth District by H. E. Alderson, San Francisco, said nomination being seconded by Vecki, San Francisco. On motion of Gayle G. Moseley, San Francisco, seconded by M. O. Austin, San Francisco, the nominations were closed, and the secretary cast the ballot, and Walter B. Coffey was declared elected councilor for the Sixth District for the ensuing three years to succeed himself.

Seventh District—Edward N. Ewer of Oakland was nominated for councilor for the Seventh District by Lemuel P. Adams, Oakland, said nomination being seconded by Sol Hyman, San Francisco. On motion of Parkinson, Sacramento, seconded by Vecki, San Francisco, the nominations were closed, and the secretary cast the ballot, and Edward N. Ewer was declared elected councilor for the Seventh District for the ensuing three years to succeed himself.

Ninth District—James H. McLeod of Santa Rosa was nominated for council or for the Ninth District by S. Z. Peoples, Petaluma, said nomination being seconded by Fred R. De Lappe, Modesto. On motion of A. M. Rogers, Los Angeles, seconded by Gilbert, Los Angeles, the nominations were closed, and the secretary cast the ballot, and James H. McLeod was declared elected councilor for the Ninth District for the ensuing three years to succeed himself.

At Large (4)—William H. Gilbert of Los Angeles was nominated for councilor-at-large by Walter Huggins, Los Angeles, said nomination being seconded by Harry Spiro, San Francisco.

William T. McArthur of Los Angeles was nominated for councilor-at-large by Donald Frick, Los Angeles, said nomination being seconded by A. J. Scott, Los Angeles.

Charles L. Curtiss of Redlands was nominated for councilor-at-large by F. H. Folkins, Redlands, said nomination being seconded by C. F. Welty, San Francisco.

George H. Kress of Los Angeles was nominated for councilor-at-large by A. S. Granger, Los Angeles, said nomination being seconded by C. F. Welty, San Francisco.

On motion of Dudley Smith, Oakland, seconded by Parkinson, Sacramento, it was resolved that the house proceed to elect two councilors-at-large from Los Angeles County, inasmuch as two must come from that county.

The president appointed Gayle G. Moseley, San Francisco, and P. M. Carrington, San Diego, as tellers. The following votes were cast: William T. McArthur, 59; George H. Kress, 52; William H. Gilbert, 23. The president declared William T. McArthur and George H. Kress elected councilors-at-large from Los Angeles County for the ensuing three years.

Rene Bine of San Francisco was nominated for councilor-at-large by Dudley Smith, Oakland, said nomination being seconded by Vecki, San Francisco. On motion of H. H. Lissner, Los Angeles, seconded by Emma E. McKay, Hollister, the nominations were closed, and the secretary cast the ballot, and Rene Bine was declared elected councilor-at-large for the ensuing three years to succeed himself.

Charles L. Curtiss of Redlands, having been previously nominated, was re-nominated for councilor-at-large by C. Van Zwahlenburg, Riverside, who also moved that the nominations be closed, said motions being seconded by F. H. Folkins, Redlands. The motions being unanimously carried, the secretary

cast the ballot, and Charles L. Curtiss was declared elected councilor-at-large for the ensuing three years.

Member of Committee on Scientific Program—F. M. Pottenger of Monrovia was nominated a member of the Committee on Scientific Program by Robert Day, Los Angeles, said nomination being seconded by A. M. Rogers, Los Angeles. On motion of Rogers, Los Angeles, seconded by Gilbert, Los Angeles, the nominations were closed, and the secretary cast the ballot, and F. M. Pottenger was declared elected a member of the Committee on Scientific Program for the ensuing four years to succeed himself.

Delegates to the American Medical Association (2)—The point was then raised that delegates elected at this time could not be seated under the rules of the American Medical Association, as the time for filing the names with the secretary had elapsed. The general counsel stated that, under these circumstances, it was best not to hold an election, but to allow the present delegates to hold over. The hold-over delegates are as follows: C. Van Zwahlenburg, Riverside, Riverside County; E. C. Fleischner, San Francisco, San Francisco County.

Alternates to the American Medical Association (2)—The hold-over alternates to the American Medical Association are as follows: Albert Soiland, Los Angeles, Los Angeles County; Walter C. Alvarez, San Francisco, San Francisco County.

Report of Committee on Ideal Fee Schedule—Emmet Rixford of San Francisco, chairman of the Committee on Ideal Fee Schedule, then read the report of his committee as published in the August Journal.

On motion of Parkinson, Sacramento, seconded by H. H. Lissner, Los Angeles, the report of the Committee on Ideal Fee Schedule as submitted was referred to the Council. The motion was unanimously carried.

Report of the Reference Committee—Rene Bine, chairman of the Reference Committee, reported for the committee as follows:

1. **President's Address**—The committee recommends that the various suggestions of the president regarding race betterment, legal enactments, State and National, and further immigration restrictions be referred to the Council for consideration.

Action by the House of Delegates: On motion, duly made and seconded, it was unanimously resolved that the recommendations of the Reference Committee be approved.

2. **Doctor T. C. Routley's Address**—The committee recommends that the question of "Graduate Instruction for Physicians in General Practice," as outlined by Doctor T. C. Routley in his address, be referred to the Council.

Action by the House of Delegates: On motion, duly made and seconded, it was unanimously resolved that the recommendation of the Reference Committee be approved.

3. **Report of the Council**—(a) Neglected Grave of First President: The committee recommends that the matter of the neglected grave of the first president, Doctor B. F. Keene, be referred to the Council with power to act. (b) Service Bureau: The committee recommends that this type of advertising be discontinued.

Action by the House of Delegates: On motion, duly made and seconded, it was unanimously resolved that the recommendations of the Reference Committee be approved.

4. **Resolution No. 1. Termination of Medical Defense**: The text of the resolution is as follows:

Whereas, The House of Delegates, at its regular annual meeting held at Yosemite, May 17, 1922, unanimously adopted a resolution directing the Council to make medical defense optional, the cost thereof to be met by separate assessment on the members desiring it; now therefore be it

Resolved, That medical defense be terminated as

of June 30, 1924, and that the Council is hereby authorized to effect, if possible, a blanket defense policy arrangement with one or more insurance companies, to be made optional for such members as desire such protection, and thereby retain for such members the services of the Society's legal staff; or, if such blanket policy plan is not found practicable, to arrange and submit to the membership a plan optional to each member to retain the Society's legal staff.

Action by the Reference Committee: The committee recommends that the resolution terminating medical defense and authorizing arrangements for a blanket policy for members desiring same, as presented by the Council, be adopted.

Action by the House of Delegates: On motion, duly made and seconded, it was unanimously resolved that the recommendation of the Reference Committee be approved.

5. Resolution No. 2. Medical Defense for New Members: The text of the resolution is as follows:

Resolved, That medical defense shall not extend nor be afforded to any person becoming a member of the Society on or after September 1, 1923, and that the secretary immediately forward a copy of this resolution to the secretaries of constituent county societies.

Action by the Reference Committee: The committee recommends that the resolution refusing medical defense for members joining after September 1, 1923, as presented by the Council, be adopted.

Action by the House of Delegates: On motion, duly made and seconded, it was unanimously resolved that the recommendation of the Reference Committee be approved.

6. Resolution No. 3. Termination of Indemnity Defense Fund: The text of the resolution is as follows:

Whereas, The Council, under instructions from the House of Delegates to present a plan to make medical defense optional, has conducted a canvass of the members of the Indemnity Defense Fund, being those members most interested in the subject of physicians' defense, in an effort to incorporate such Indemnity Defense Fund, but finds that such incorporation plan is not acceptable to a sufficient number of members to warrant further effort, and that it is not possible because of lack of support; now therefore be it

Resolved, That the Indemnity Defense Fund be discontinued as a Society undertaking at such time and upon such notice as the Council shall deem necessary for the best protection of its members, and the Council is hereby directed to accept no further memberships in the Indemnity Defense Fund.

Action by the Reference Committee: The committee recommends that the resolution discontinuing the Indemnity Defense Fund, as presented by the Council, be adopted.

Action by the House of Delegates: On motion, duly made and seconded, it was unanimously resolved that the recommendation of the Reference Committee be approved.

7. Resolution No. 4. Annual Dues: The text of the resolution is as follows:

Resolved, That the annual dues for the year 1924 be fixed at \$10 as for the previous year, with the expectation that a reduction will be made the following year.

Action by the Reference Committee: The committee recommends that the assessment for the year 1924 be fixed at \$10.

Action by the House of Delegates: On motion, duly made and seconded, it was unanimously resolved that the recommendation of the Reference Committee be approved.

8. Resolution No. 5. Harrison Narcotic Act—National Prohibition Act: The text of the resolution is as follows:

Resolved, That the Medical Society of the State of California respectfully petitions the Bureau of

Internal Revenue, and the Bureau of Prohibition Enforcement of the Treasury Department of the United States, that proposed regulations relating to the practice of medicine and the medical profession to be promulgated under the "Harrison Narcotic Act" and the "National Prohibition Act" be published and copies thereof furnished interested persons who have previously filed requests therefor with the proper department or bureau, and that such persons and any others interested be given an opportunity to submit any facts or information in their possession in relation to any proposed regulation to the proper department or bureau before any regulation or change in existing regulation is finally promulgated; and be it further

Resolved, That a copy of this resolution be sent to the President of the United States, the Secretary of the Treasury, the Commissioner of Internal Revenue, and the Prohibition Commissioner.

Action by the Reference Committee: The committee recommends that the resolution requesting the submission of changes in regulations to those interested before promulgating be adopted.

Action by the House of Delegates: On motion, duly made and seconded, it was unanimously resolved that the recommendation of the Reference Committee be approved.

9. Resolution No. 6. Training of Veterans: The text of the resolution is as follows:

Resolved, That the Medical Society of the State of California heartily commends and approves the action of Colonel Frank T. Hines, director of the Veterans' Bureau of the United States, in terminating any instruction or training of veterans of the World War in so-called chiropractic as an official function of the Veterans' Bureau. This in the interests of Public Health.

Action by the Reference Committee: The committee recommends that the resolution commending Colonel Frank T. Hines for improving the training of veterans be adopted.

Action by the House of Delegates: On motion, duly made and seconded, it was unanimously resolved that the recommendation of the Reference Committee be approved.

10. Resolution No. 7. Medical Service Cards for Industrial Accident Insurance Work: The text of the resolution is as follows:

Resolved, That it is the opinion of the Council of the California Medical Association that all Medical Service Cards should be the property of the insurance carrier and/or the employer where such card is displayed. It is also the sense of the Council that all the expense of providing Medical Service Cards should be borne by the insurance carrier and/or the employer; and be it further

Resolved, That it shall be considered unethical conduct on the part of any member of the California Medical Association to permit his or her name to appear on any Medical Service Card, unless the name of the insurance carrier and/or the name of the employer appears in bold type at the top of the Medical Service Card, and that no reading matter shall appear on the Medical Service Card with reference to the physician or surgeon, except his or her name, office location, and hours and telephone numbers; or to print, distribute, or use any Medical Service Card. It will be proper to have on the Medical Service Card the necessary hospital and ambulance service information; and be it further

Resolved, That all Medical Service Order Blanks shall have at the top of the card, "Medical Service Order of _____" and insert here the name of the insurance carrier and/or the employer. The Medical Service Order Blank should be printed in such manner as to clearly indicate that it is a Medical Service Order from the insurance carrier and/or the employer, and not a Medical Service Order Blank of the physician or surgeon himself.

Action by the Reference Committee: The committee recommends that the resolution presented by

the committee of the Council, specifying the form and manner of distribution of Medical Service Cards in industrial accident insurance be adopted.

Action by the House of Delegates: On motion, duly made and seconded, it was unanimously resolved that the recommendation of the Reference Committee be approved.

11. Resolution No. 8. **Bunnell Memorial:** The text of the resolution is as follows:

Resolved, That the Council recommend to the House of Delegates that a committee of three be appointed by the incoming president to investigate and consider the question of a memorial to commemorate the discovery of Yosemite by Doctor Bunnell, and that the committee report to the House of Delegates at the next annual meeting.

Action by the Reference Committee: The committee recommends the adoption of the resolution authorizing the appointment of a committee on proposed memorial.

Action by the House of Delegates: On motion, duly made and seconded, it was unanimously resolved that the recommendation of the Reference Committee be approved.

12. Resolution No. 9. **Alleged Post-Graduate Instruction:** The text of the resolution is as follows:

Whereas, It has repeatedly come to the notice of the Council of the Los Angeles County Medical Association that many irregulars of various cults have been and are being admitted, without discrimination, to the various surgical clinics, post-graduate schools, hospitals, and universities, in order to give a veneer to a very superficial education; therefore be it

Resolved, That the Council of the Los Angeles County Medical Association do hereby petition the House of Delegates of the Medical Society of the State of California to use its efforts to bring to the notice of the Council on Medical Education of the American Medical Association, the Bureau on Rating of Hospitals and Hospital Standardization of the American Medical Association, the American College of Surgeons and other allied institutions of learning, the continuous abuse of the privileges of the various clinics and hospitals throughout the East, by irregular practitioners, wherever located.

Action by the Reference Committee: The committee recommends that this resolution be referred to the Council for action.

Action by the House of Delegates: On motion, duly made and seconded, it was unanimously resolved that the words "throughout the East" be stricken out in next to last line of resolution, and that with such correction the recommendation of the Reference Committee be approved.

13. Resolution No. 10. **Industrial Accident Work:** The text of the resolution is as follows:

Whereas, Industrial accident work by members of the profession of the healing art is complicated by many professional, social and political factors; and

Whereas, It is desired to have in operation in industrial accident work a system which will keep constantly in mind the peculiar conditions surrounding this class of work which conditions necessitate, if the work is to be carried on to the best advantage of the injured persons, the interest of the State at large, and the profession as a whole, a special organization or adaptation on the part of the members of the profession who wish to do this work; now therefore be it

Resolved, That it is the sense of the Industrial Accident Section of the Los Angeles County Medical Association that the system which has thus far had the sponsorship of the Medical Society of the State of California has been found to work out along fairly efficient and practical lines; and be it further

Resolved, That it shall be the policy of the State Society, acting through its various offices, to refer to the Industrial Accident Section of the State So-

ciety all matters under discussion and pertaining to or affecting the industrial physicians or surgeons of our Society, and that their advice and counsel is to be given first consideration before the proposal of enactment of any legislation pertaining to this branch of medicine; and be it further

Resolved, That it is the sense of the Industrial Accident Section of the Los Angeles County Medical Association that the general methods incorporated under the system now in vogue should not be changed, unless after the most serious consideration.

Action by the Reference Committee: The committee recommends that the resolution as presented by the Industrial Accident Section of the Los Angeles County Medical Association and endorsed by the Industrial Medicine and Surgery Section of the State Society be referred to the Council for action.

Action by the House of Delegates: After a full discussion by H. G. McNeil, chairman of the Industrial Accident Section of the Los Angeles County Medical Association; Thomas C. Myers of Los Angeles, Joseph M. King of Los Angeles, and James H. Parkinson of Sacramento, on motion of Joseph M. King of Los Angeles, seconded by Emma E. McKay of Hollister, and unanimously carried, it was resolved that the whole matter be laid on the table for a year.

14. Resolution No. 11. **Extension of Co-operation to U. S. Veterans' Bureau:** The text of the resolution is as follows:

Whereas, In State convention assembled it has been brought to our attention that, as a result of wounds received in battle and of sickness and injuries received in the Military and Naval Service of this Nation, the United States Government finds itself today with many thousands of men and women who are being given either medical treatment or vocational training; and

Whereas, The National Government is pledged to return these men and women to useful and gainful employment at the completion of their vocational training; and

Whereas, The Government must of necessity rely on organizations such as ours and on the membership as individuals to furnish the necessary employment as required; therefore be it

Resolved, That the Medical Society of the State of California willingly and gladly extends its co-operation to the United States Veterans' Bureau, and agrees to do its utmost in helping the bureau to secure employment for every disabled veteran rehabilitated under Government auspices, by requesting the members of this organization as individuals to extend preferential treatment to them as they become ready for employment; and be it further

Resolved, That a copy of this resolution be spread upon the minutes of this meeting, a copy furnished to the press, and a copy forwarded to the manager of the United States Veterans' Bureau, Twelfth District, 883 Market street, San Francisco, California.

Action by the Reference Committee: The committee recommends that the resolution be adopted.

Action by the House of Delegates: On motion, duly made and seconded, it was unanimously resolved that the recommendation of the Reference Committee be adopted.

15. **Report of the Committee on Codification of Constitution and By-Laws:**

Action by the Reference Committee: The committee recommends that the proposed constitution and by-laws as published in the Journal for September, 1922, and amended and republished in June, 1923, be adopted with the following suggested amendment to Chapter IX, Section 1 of the By-Laws: "Amend Chapter IX, Section 1, line 2, by striking out the word "three-fourths" and substituting therefor the word "majority."

Action by the House of Delegates: After a full discussion by Harlan Shoemaker of Los Angeles, James H. Parkinson of Sacramento, Rene Bine of

San Francisco, Dudley Smith of Oakland, James H. McLeod of Santa Rosa, and Walter Huggins of Los Angeles, on motion of Rene Bine of San Francisco, seconded by James H. Parkinson of Sacramento, and unanimously carried, it was resolved that the word "three-fourths" in line 2, Chapter IX, Section 1 of By-Laws be changed to read "two-thirds"; and further resolved, that the constitution and by-laws as published in the June, 1923, issue of the California State Journal of Medicine and hereby amended be adopted.

16. Instructions to Delegates to A. M. A.:

Action by the Reference Committee: The committee recommends that the matter of instructions to delegates to the A. M. A. be referred to the Council.

Action by the House of Delegates: On motion, duly made and seconded, it was unanimously resolved that the recommendation of the Reference Committee be approved.

17. Resolution Commending the Secretary-Editor:

Action by the Reference Committee: The committee recommends the adoption of the following resolutions prepared in accordance with instructions from the House of Delegates:

Whereas, Doctor W. E. Musgrave has, in the past, contributed to the finances of the Society by voluntary and gratuitous service, and by services of personal employes and office premises; and

Whereas, His best efforts have always been at the disposal of the Society; now therefore be it

Resolved, That the House of Delegates, on behalf of the Medical Society of the State of California, desires to express its sincere appreciation of the services already rendered by Doctor Musgrave in its behalf, as well as his expressed willingness to continue these services in connection with the expansion of the Society, now in progress;

Resolved, That this Society, recognizing the advances it has made in the past two years, believes that Doctor Musgrave's executive ability and keen discernment of economic problems endangering the welfare of the profession will be most valuable and helpful in all our activities.

Action by the House of Delegates: On motion, duly made and seconded, it was unanimously resolved that the resolution submitted by the Reference Committee be adopted.

18. Resolution of Appreciation to Mayor and City Officials of San Francisco:

Action by the Reference Committee: The committee recommends the adoption of the following resolution:

Resolved, That the Medical Society of the State of California hereby extends its hearty thanks to the Mayor, the Board of Supervisors, the Board of Public Works, and the Civic Auditorium officials of San Francisco for the use of the Auditorium, and for the uniform courtesies extended to the Society and its members at this meeting.

Action by the House of Delegates: On motion, duly made and seconded, it was unanimously resolved that the resolution submitted by the Reference Committee be adopted.

19. Resolution of Appreciation to the Press and Celestine J. Sullivan:

Action by the Reference Committee: The committee recommends the adoption of the following resolution:

Resolved, That the Medical Society of the State of California appreciates and thanks the press of San Francisco, and the national news services for the accurate and informative reports given its proceedings at this meeting; and further extends its thanks and appreciation to Celestine J. Sullivan for his able services in connection therewith.

Action by the House of Delegates: On motion, duly made and seconded, it was unanimously re-

solved that the resolution submitted by the Reference Committee be adopted.

20. Resolution of Appreciation to the San Francisco Convention and Tourists' League:

Action by the Reference Committee: The committee recommends the adoption of the following resolution:

Resolved, That the Medical Society of the State of California desires to express its thanks and appreciation to the San Francisco Convention and Tourists' League and its most efficient manager, Miss Mary Murphy, for invaluable aid and assistance afforded it in the conduct of this meeting.

Action by the House of Delegates: On motion, duly made and seconded, it was unanimously resolved that the resolution submitted by the Reference Committee be adopted.

Presentation of the President—Thomas Clay Edwards of Salinas, the incoming president, was escorted to the chair by Doctors Vecki and Kress. Doctor Edwards presented his inaugural address to the general sessions.

Presentation of the President-elect—The president stated that he wished to have the honor of escorting his old friend, Doctor Granville MacGowan of Los Angeles, president-elect, to the chair and asked Doctor Vecki to assist him.

Adoption of Minutes—The minutes of this session were then read, and, on motion of Parkinson, Sacramento, seconded by Bine, San Francisco, and unanimously carried, the minutes were approved.

Resolution of Appreciation to President Brainerd—On motion of McArthur, Los Angeles, and carried by acclamation, it was resolved that a vote of thanks be extended to President Henry G. Brainerd for his most valuable services in the chair.

Adjournment—There being no further business, the meeting adjourned to meet in Los Angeles at a time to be fixed by the Council.

COUNCIL PROCEEDINGS

Abstracts from the Minutes of the 137th, 138th, 139th and 140th Meetings of the Council of the California Medical Association, Held at San Francisco, June 21 to 23, 1923.)

Resolution on Passing of C. G. Kenyon—The acting associate secretary read the following resolution as prepared by the committee appointed at the January meeting of the Council:

"Whereas, Almighty God has, in His inscrutable wisdom, taken from among us our friend and companion, C. G. Kenyon; and

"Whereas, Doctor Kenyon was elected vice-president of the Medical Society of the State of California in 1879 and has been an officer of the society continuously from that date up to the time of his death, having served as president of the society thirty years ago this year; and

"Whereas, Doctor Kenyon served as chairman of the Council for more than twenty years, where he gave unstintingly of his time, energy and best judgment for the benefit of his profession; and

"Whereas, Doctor Kenyon did not limit the field of his activities to medicine and surgery, but was always active in every effort to advance the best interests of the community in which he lived; therefore be it

"Resolved, That the medical profession of the State of California has lost a member who always stood for progress, honesty, and service; that the Council has lost a presiding officer of unusual integrity and ability; that the community has lost an able and most honorable citizen; that a loving husband and a kind and generous father has been called from the activities of this world; that the Council of the Medical Society of the State of California extends to the family of our deceased co-worker its deepest sympathy in this hour of their loss, and that a copy of these resolutions be spread